

**NOTICE OF PUBLIC MEETING
CAREER LADDER ADVISORY COMMITTEE
STATE BOARD OF EDUCATION**

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the State Board of Education's Career Ladder Advisory Committee and to the general public that the Career Ladder Advisory Committee ("Committee") will hold a meeting, open to the public as specified below. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Committee members may participate telephonically.

Pursuant to A.R.S. §38-431.02(H), the Committee may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A)(3), the Committee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Beth Driscoll at (602) 364-2191. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28 day of December, 2010.

State Board of Education's Career Ladder Advisory
Committee

By Vince Yanez
Vince Yanez, Executive Director
(602) 542-5057

AGENDA

Career Ladder Advisory Committee

**Tuesday, January 4, 2011
10:00 a.m.**

**Department of Education Satellite Office
2005 N Central, Conference Room 105**

Chair: Deanna Day • Vice Chair: Jim Bailey

(person responsible)

1. Call to order Deanna Day
2. Guest introductions from Network Deanna Day
3. Review of ARS 15-918 Beth Driscoll
4. Whole group Discussion and consideration of Chandler school district Career Ladder program application for fiscal year 2012. Development of recommendations for the approval or denial of Chandler Career Ladder Program application and funding for fiscal year 2012.
5. Small group discussion and consideration of school district Career Ladder Program applications for fiscal year 2012. Development of recommendations for the approval or denial of school district Career Ladder Program applications and funding for fiscal year 2012. The school districts whose applications are being discussed and considered are identified in Attachment A. Small Groups
A, B and C
6. Presentation to the full Committee of the small group recommendations for approval or denial of school district Career Ladder Program applications and funding for fiscal year 2012 for the school districts identified in Attachment A. All
7. Full Committee discussion, consideration and adoption of recommendations for submission to the State Board of Education concerning the approval or denial of school district Career Ladder Program applications and funding for fiscal year 2012 for the school districts identified in Attachment A. All

Pursuant to A.R.S. § 38-431.03(A)(3), the Committee may convene in executive session regarding this agenda item for discussion or consultation for legal advice with the attorney(s) for the Committee
8. Meeting evaluation, including, but not limited to, feedback from committee members regarding meeting procedures, timing, format and recommendations for improvement All
9. Call to the public

Attachment A**Career Ladder Advisory Committee Application Review Groups**

name	representation	team	District
Penny Kotterman	non district	A	EVIT
Deanna Day	non district	A	Creighton
Daniela Robles	no CL district	A	Mesa
Anna Montalbo	CL district	A	Scottsdale
Chris Thomas	non district	A	Chandler
Michelle Covarrubias	no CL district	B	Kyrene
Julia Barwell	non district	B	Patagonia
Bill Lawson	non district	B	Peoria
Nancy Fiandach	non district	B	Chandler
Judy Munger	CL district	B	
Jim Bailey	CL district	C	Catalina Foothills
Pam Santesteban	no CL district	C	Show Low
Lisa Kelley	no CL district	C	Litchfield
Denise Ryan	non district	C	Apache Junction
Teresa Gorman	non district	C	Chandler